



10-25-1999 U.s. Patent & TMOfc/TM Mail Rcpt Dt. #70 Trademark: NATURAL HEARTH
Registration No.: 1826514
Ref No. 06129US001

COMBINED DECLARATION UNDER SECTIONS 8 AND 15

#4

The undersigned declares that he/she is Assistant Secretary of Roush Products Company, Inc, a corporation organized under the laws of the State of California, located and doing business at 200 South 6th Street, Minneapolis, MN 55402, and that said corporation owns the above-identified registration issued March 15, 1994, as shown by the records in the U.S. Patent and Trademark Office; that the mark shown therein has been in continuous use in interstate commerce for five consecutive years from June 1, 1988 to the present on or in connection with each of the following goods and/or services which are stated in the Registration Certificate:

Bakery products, namely bread;

that such mark is still in use in interstate commerce as evidence by the attached specimen showing the mark as currently used for each class of goods and/or services; that there has been no final decision adverse to Registrant's claim of ownership of said mark for to keep the same on the Register, and that there is no proceeding involving said rights pending and not disposed of either in the Patent and Trademark Office or in the courts.

DECLARATION

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of this Declaration or the registration to which it relates; declares: he/she is a duly appointed officer of applicant corporation and is authorized to execute this document on behalf of said corporation; that the facts set forth in this Declaration are true; and that all statements made on information and belief are believed to be true.

Date:

1004514

10/28/1999 JHARLEY 00000029 161797

Title:

Assistant Secretary

Name: /Linda J. Soranno

ROUSH PRODUCTS COMPANY, INC.

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